



Borough of Gettysburg

**Monday,
June 10, 2019**

**GBSWA –
Gettysburg
Borough Storm
Water Authority**

Council Chambers
59 East High Street
Gettysburg, PA 17325

MEMBERS

Michael S. Malewicki	(Chair of Board)
John D. Lawver, Jr.	(Vice Chair of Board)
Wesley K. Heyser	(Secretary)
Theodore Streeter	
Patricia A. Lawson	

STAFF

Charles R. Gable, MPA	(Borough Manager)
Karen Mesher	(Recording Secretary)
Adam D. Boyer	(Solicitor)
C.S. Davidson, Inc.	(Chad Clabaugh – Engineer)

Borough of Gettysburg

GBSWA – Gettysburg Borough Storm Water Authority

Monday, June 10, 2019 – 5:30 PM

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|-------------|------------------------------------|---------------------------|
| I. | GBSWA – Call To Order | Chairman Malewicki |
| II. | Welcome and Opening Remarks | Chairman Malewicki |
| III. | Announcements | Chairman Malewicki |

IV. Approval of Agenda and Minutes

A motion to approve the agenda as presented.

A motion to approve the March 11, 2019 meeting minutes.

A motion to approve the March 25, 2019 meeting minutes.

A motion to approve the April 8, 2019 meeting minutes.

A motion to approve the May 13, 2019 meeting minutes.

V. Public Comment (Items on the Agenda)

VI. Current and Old Business

A. Motion Adopting the GBSWA Rates, Rules, and Regulations

A motion adopting a resolution setting the Rates, Rules, and Regulations for the operation of the Gettysburg Borough Storm Water Authority.

RESOLUTION NO. _____

WHEREAS, the Gettysburg Borough Storm Water Authority (hereinafter “the Authority”) is a Municipal Authority organized and established under the provisions of the Municipality Authorities Act of 1945, as amended; and

WHEREAS, the Authority intends to collect a dedicated source of funds to address Municipal Separate Storm Sewer System compliance requirements mandated by the Borough of Gettysburg’s Pollution Reduction Plan as approved by the Pennsylvania Department of Environmental Protection; and

WHEREAS, the Authority, in accordance with the authority vested in it by the incorporating documents of the Authority and by law, desires to formally adopt certain rules and regulations applicable to the storm water management system located within the Borough of Gettysburg, and to provide for rates and collection of storm water fees, and to provide for penalties and the filing of liens.

WHEREFORE, BE IT RESOLVED, by the Gettysburg Borough Storm Water Authority as follows:

1. That the Rates, Rules and Regulations Policy Manual which is attached hereto and incorporated herein by reference is adopted and approved in its entirety.
2. The Authority reserves the right to amend, replace or supplant this Rates, Rules and Regulations Policy Manual in the future as the Authority deems necessary to provide for the proper use and operation of the storm water program.
3. This Resolution will become effective on July 1, 2019.

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THIS RESOLUTION DULY ADOPTED according to law on this _____ day of June, 2019 at a duly advertised general business meeting of Gettysburg Borough Storm Water Authority.

GETTYSBURG BOROUGH STORM WATER AUTHORITY

By: _____
Michael S. Malewicki
Chairman, Gettysburg Borough Storm Water Authority

Attest:

Wesley K. Heyser, Secretary

VII. New Business

A. Reminder:

Upcoming Meetings:

Monday, July 8, 2019 5:30 PM

VIII. Public Comment

IX. Adjournment